

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Tuesday, January 15, 2008

2-A

The meeting convened at 12:27 a.m. (2/16/2008) with Chair Johnson presiding.

1. ROLL CALL

Present: Chair Beverly Johnson
Boardmember Doug deHaan
Boardmember Frank Matarrese
Boardmember Marie Gilmore
Vice Chair Lena Tam

2. REGULAR AGENDA ITEMS

2-A. Authorize the Expenditure of \$200,000 to Remove a Barge and Ship Illegally Moored and Abandoned at the Former Fleet Industrial Supply Center.

Leslie Little, Development Services Director, gave an overview of the barge, The Faithful, which is illegally moored at the former Fleet Industrial Supply Center (FISC). Staff recommends entering into an agreement with Mr. Curt Lind for the removal of the barge.

Member Matarrese inquired whether there is a title to the vessel. Terri Highsmith, General Counsel, explained that the vessel has no title and is an unregistered ship. ARRA is not selling the boat to Mr. Lind, but paying him to remove it. Ms. Highsmith further explained that Mr. Lind will take full responsibility for the removal and ultimate disposition, and that the City will be held harmless.

Vice Chair deHaan expressed concern that the 15,000 gallons of oily water not be processed anywhere near Alameda Point. Ms. Little stated that offloading the bilge water would be Mr. Lind's obligation.

Member Matarrese motioned to for approval. Member deHaan seconded the motion and was passed by the following voice votes: Ayes – 5, Noes – 0, Abstentions – 0.

3. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

None.

4. COMMUNICATIONS FROM THE GOVERNING BODY

None.

5. ADJOURNMENT

Meeting was adjourned at 12:42 a.m. by Chair Johnson.

Respectfully submitted,



Irma Glidden
ARRA Secretary